

MONTHLY COUNCIL MEETING

Council Chambers 7227 Huron Avenue, Lexington, MI 48450

AGENDA

DATE OF MEETING: MONDAY, FEBRUARY 28, 2022
TYPE OF MEETING: COUNCIL MEETING
TIME OF MEETING: 7:00 P.M.

PLEDGE OF ALLEGIANCE

CALL TO ORDER / REGULAR COUNCIL MEETING

ROLL CALL BY CLERK

PUBLIC COMMENT

APPROVAL OF AGENDA

BUSINESS: Pages 1-29

ADMINISTRATION

- A. **BILL SARKELLA** – COUNTY COMMISSION
- B. **MINUTES** - Motion to approve the minutes of the Regular Council Meeting January 24, 2022 as presented and the Special Council Meeting February 3, 2022 as presented.
- C. **BUDGET AMENDMENTS** – Motion to approve the budget amendments as presented.
- D. **OFFICE CLEANING BIDS**
- E. **GIELOWS LAND USE CONDITIONS**
- F. **WRITE OFFS** – Motion to approve the recommended write offs in the amount of \$3102.03.
- G. **FIRE AND RESCUE AGING REPORT**
- H. **FIRE DEPARTMENT HEATING** - Motion to accept bid from 5 Star Heating and Cooling at the cost of \$4872.00.

MOBILE HOME PARK: Pages 30-31

- I. **MOBILE HOME PARK AD-HOC COMMITTEE RECORDING SECRETARY**

WATER/SEWER/DPW/STREETS: Pages 32-34

- J. **FIXED ASSET DISPOSAL - Sutton**– Motion to accept offer from Caseville to purchase two filters for \$5000.

FINANCIAL REPORTS: Pages 35-69

Motion to approve the check register in the amount of \$141,837.98 check numbers 36816 through 36874 and the financial reports

REPORTS/ MINUTES/MONTHLY SCHEDULE: Pages 70-81

MANAGER REPORT

POLICE REPORT

FIRE DEPARTMENT REPORT

OPERATIONS
DPW PROJECT
PLANNING COMMISSION
PARKS & REC
MARCH MEETING SCHEDULE

CORRESPONDENCE:

PUBLIC COMMENT

COUNCIL PERSON COMMENTS

ADJOURNMENT